

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000038537

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** LIQUID LIFESTYLE GROUP, INC.

**Current Principal Place of Business:**

3048 NW 29TH AVE  
BOCA RATON, FL 33434 US

**New Principal Place of Business:**

**Current Mailing Address:**

3048 NW 29TH AVE  
BOCA RATON, FL 33434 US

**New Mailing Address:**

**FEI Number:** 27-0568342

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRAZI & GIANINO, LLP  
217 E OCEAN BLVD  
STUART, FL 34994 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:** RYAN GRAZI

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** BONAROS, PAUL A  
**Address:** 3048 NW 29TH AVE  
**City-St-Zip:** BOCA RATON, FL 33434 US

**Title:** P  
**Name:** BONAROS, GEORGE D  
**Address:** 541 GARDENA CT.  
**City-St-Zip:** ENCINITAS, CA 92024 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** PAUL BONAROS

D

01/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date